**Hodgkins Library Meeting**

**Special Board Meeting**

**October, 26th 2022**

**Opening of the Meeting**

1.01 - The meeting was called to order at 6:00 pm by Lisa Carson. Present: Lisa Carson, Rodney Cummings, Sherri Wells, Anne Clancy, Joe Young

Tim Prendergast (Director)

**Public Comment**

2.01 – Public Comment

* None

**Discussions**

3.01 – Discussion on Branded Gear

3.02 – Building concepts with architect

3.03 – Discussion on Community Branding

**New Business**

*4.01 – Approve/Deny Branded Gear Quote*

Motion to approve shirt printing 4U at $1650.00. Motion made by Mrs. Carson. Seconded by Mr. Cummings. Ayes: Ayes: Mrs. Carson, Mr. Cummings, Mrs. Clancy, Mrs. Wells, Mr. Young

*4.02 – Approve/Deny Building Quote*

**Adjournment**

*5.01 – Adjournment of the Meeting*

Motion to adjourn the meeting at 7:55 pm. Motion to adjourn made by Mrs. Carson. Seconded by Mr. Young. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Clancy, Mrs. Wells, Mr. Young

Respectfully Submitted by:

Joseph Young

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